

**AGENDA
COUNCIL MEETING
SEPTEMBER 17, 2013**

NOTICE:

SEPTEMBER 17, 2013

**4:30-5:00 P.M. PUBLIC WORKS COMMITTEE MEETING
5:15-5:30 P.M. DOWNTOWN COMMITTEE MEETING
5:30-6:00 P.M. INSURANCE COMMITTEE MEETING
6:00-6:30 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING
6:30-6:45 P.M. WASTEWATER TREATMENT COMMITTEE MEETING
6:45-7:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING**

**TOWNSHIP MEETING
SEPTEMBER 17, 2013**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- SEPTEMBER 3, 2013**
- 5. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. TOWNBOARD BILL LIST-SEPTEMBER 17, 2013**

**CITY COUNCIL MEETING
SEPTEMBER 17, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – SEPTEMBER 3, 2013**
- 3. PRESENTATION OF COMMUNICATION**
 - A. LETTER-LINCOLN PLACE HERITAGE FESTIVAL**
 - B. LETTER-SW IL COUNCIL OF MAYORS**
 - C. LETTER-TWIGS**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. MONTHLY B & Z DEPARTMENT REPORT FOR AUGUST 2013**
- B. BOARD OF APPEALS MINUTES-SEPTEMBER 4, 2013**
- C. GRAPHIC REVIEW BOARD-SEPTEMBER 5, 2013**
- D. PLAN COMMISSION MINUTES-SEPTEMBER 5, 2013**
- E. PLAN COMMISSION AGENDA-OCTOBER 3, 2013**
- F. GRAPHIC REVIEW BOARD-OCTOBER 3, 2013**
- G. HARC AGENDA SEPTEMBER 24, 2013**
- H. ORDINANCE TO AMEND MUNICIPAL CODE
CHAPTER 15.24.100 ELECTRICAL CONTRACTOR
REGULATIONS**

**LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN
(CABLE TV, ORDINANCE)**

- A. ORDINANCE TO AUTHORIZE FINGERPRINTING FOR
SUBMITTAL TO THE ILLINOIS STATE POLICE, AND TO
THE FEDERAL BUREAU OF INVESTIGATION, FROM
APPLICANTS SEEKING APPROVAL AS CONCEALED
CARRY FIREARM INSTRUCTORS**

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. RESOLUTION TO AUTHORIZE THE LEASE-PURCHASE
OF TWO SINGLE AXLE DUMP TRUCKS, FOR USE BY
THE PUBLIC WORKS DEPARTMENT**
- B. MEMO-STEVE OSBORN-2013 MFT-HMA STREETS-ADA
RAMP BID LETTING**
- C. MEMO-STEVE OSBORN-2013 MFT—HMA STREETS-
MILLING PROPOSALS**
- D. MEMO-STEVE OSBORN-MARYVILLE RD PCC
PATCHING & HMA SURFACING BID DATE**
- E. MEMO-STEVE OSBORN-2013 MFT-MATERIAL
LETTING-REBID & HMA**
- F. MEMO-STEVE OSBORN-2013 UDAG HMA-VETERANS
PARKWAY & BUENGER/VILLAGE LANE
INTERSECTION BID LETTING NOTICE**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

A.

FIRE: WALMER SCHMIDTKE, CHAIRMAN

A. MONTHLY REPORT-AUGUST 2013

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

A.

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

A. PENDING CLAIMS

B. MONTHLY REPORT FOR SEPTEMBER 13, 2013

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,
CHAIRMAN**

**A. RESOLUTION APPROVING REAL ESTATE PURCHASE
AND SALE AGREEMENT FOR 1511 JOHNSON RD.**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

**A. RESOLUTION IMPLEMENTING THE RESOLUTION
DATED AUGUST 19, 2013, CONCERNING EXECUTION
OF AN AGREEMENT WITH THE LOWEST
RESPONSIBLE BIDDER FOR THE SUPPLY OF
ELECTRICITY FOR RESIDENTIAL AND SMALL
COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT
OPTED OUT OF SUCH A PROGRAM**

B. TREASURERS REPORT AUGUST 2013

C. PAYROLL SEPTEMBER 15, 2013

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT